

CITY COUNCIL MEETING JANUARY 20, 2014 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted January 30th to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

- A. Approval of Bills
- B. Approval of Minutes – January 6, 2015
- C. Authorize Purchase of Toro Groundsmaster 4500D Rotary Deck Mower From LL Johnson
- D. Award Sports Complex Irrigation Pond Improvements to Samora, LLC
- E. Approve Centurylink Contract Renewal
- F. Approve Purchase of Complex Chloride (Ice Slicer)
- G. Approve Third Amendment to the Parbois Place Subdivision Development Agreement

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley Stolzmann

Yes
X
X
X
X
X
X

No

REGULAR ITEMS

VOTES

- A. RESOLUTION NO. 3, SERIES 2015 – A RESOLUTION APPROVING A SPECIAL REVIEW USE (SRU) TO ALLOW FOR THE OPERATION OF A PRIVATE FITNESS STUDIO WITH RETAIL SALES IN THE COMMERCIAL BUSINESS (CB) ZONE DISTRICT AT 1817 HWY 42**

X Approved
N/A

Denied
Other _____

Amended

Bob Muckle
Hank Dalton
Jay Keany
Chris Leh
Jeff Lipton
Susan Loo
Ashley Stolzmann

Yes
X
X
X
X
X
X

No

B. REVIEW AND ENDORSEMENT OF STRENGTHS, WEAKNESSES, OPPORTUNITIES AND THREATS (SWOT) ANALYSIS AND MEASURES OF SUCCESS FOR SOUTH BOULDER ROAD SMALL AREA PLAN

Approved N/A	Denied X Other endorsed SWOT analysis	Amended
	Yes	No
Bob Muckle	X	
Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

C. MCCASLIN AND WASHINGTON INTERSECTION CROSSWALK

Approved N/A	Denied X Other directed staff to remove the crosswalk	Amended
	Yes	No
Bob Muckle	X	
Hank Dalton	X	
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

D. DISCUSSION/DIRECTION/ACTION – PREPARATION OF AN URBAN RENEWAL PLAN FOR 550 S. MCCASLIN BOULEVARD

X Approved N/A	Denied Other	Amended
	Yes	No
Bob Muckle	X	
Hank Dalton		X
Jay Keany		X
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

**E. CITY SERVICES FACILITY
 PROJECT UPDATE**

Approved
N/A

Denied **Amended**
X Other confirmed Study
Session for 1/23

**F. SUMMER CITY COUNCIL
 MEETING SCHEDULE**

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley	X
Stolzmann	

Adjourned at 9:45 PM.